

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – December 11, 2018 – 1:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 2:10 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of November 13, 2018.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- IV. 2:20 Action Items**
 - 1. Act to Approve the North Haven Deputy Services Contract for January 1 – December 31, 2019.
 - 2. Act on Appointments to the Knox County Regional Communications Center Executive Board for 2019.
 - 3. Act to Approve Revised Position Classification & Salary Administration Policy.
 - 4. Act to Approve the 2019 County of Knox Personnel Policy Handbook.
 - 5. Act to Approve the Step 16 Special Bonuses Based on the Recommendation of the County Administrator.
 - 6. Act on Interest to be Charged to Municipalities on 2018 Dispatch Fees Paid Late.
 - 7. Act to Close the Knox County Administrative Offices on Monday, December 24, 2018.
- V. 2:45 Discussion Items**
 - 1. Update on the Courthouse HVAC Project.
 - 2. Update on the Jail HVAC Repair/Replacement Project.
- VI. 3:00 Other Business**
- VII. Adjourn**